



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, January 27, 2015 beginning at 4:00 p.m. The meeting will be held at Family Resource Center, 817 North Country Club Drive, Mesa, Arizona, 85201.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome and Call to Order | Anna David, Chair |
| 2. Approval of Regular Meeting Minutes of November 25, 2014
<i>(Possible Action) (Attachment 1)</i> | Anna David, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Time may be limited.</i> | Anna David, Chair |
| 4. Presentation of First Things First Quality Assurance Program
<i>(Attachment 2)</i> | Mona Qafisheh, Quality Assurance Manager |
| 5. First Read of Regional Governance Policy
<i>(Possible Discussion) (Attachment 3)</i> | Cynthia Melde, Regional Director |
| 6. Review of Grantee Data, Financial and Narrative Reports
<i>(Possible Discussion) (Attachment 4)</i> | Cynthia Melde, Regional Director |
| 7. Community Engagement Training
<i>(Attachment 5 and 6)</i> | John Taylor, Outreach Coordinator |

8. Director Update

Cynthia Melde, Regional Director

9. Council Member Updates and Announcements

Council Members

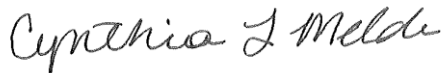
10. Adjournment: Next Meeting: February 24, 2015

Anna David, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of January, 2015.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southeast Maricopa Regional Partnership Council**

A handwritten signature in cursive script that reads "Cynthia I. Melde".

Cynthia Melde, Southeast Maricopa Regional Director